



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 22, 2007 the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on the Marina del Rey Water System proposed water rate restructuring a) from a quantity charge into a service charge of \$2.12 per month per Water Demand Factor over a three-year period and a quantity charge reduced from \$1.60 to 1.56 per 100 cubic ft; b) increase in the Surcharge for the Accumulative Capital Outlay Fund from \$0.95 to \$1.10 per 100 cubic ft of water; and c) approval of amendments to the rules and regulations of the Los Angeles County Waterworks Districts; and find that action is exempt from the California Environmental Quality Act, as further described in the attached letter dated May 22, 2007 from the Director of Public Works.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Nancy V. Marino addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Board closed the hearing and took the following actions:

1. Adopted the attached resolution approving the proposed water rate restructuring and increase for the Marina del Rey Water System;
2. Made a finding that the proposed water rate restructuring and increase are for the purpose of meeting operating expenses, purchasing supplies and equipment, meeting financial reserve requirements, and funding capital projects necessary to maintain service within existing service areas; and are therefore exempt from the California Environmental Quality Act;

(Continued on Page 2)

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3. Adopted the attached Amendments to the Rules and Regulations of the Los Angeles County Waterworks Districts; and
4. Instructed the Director of Public Works to review the water rates and changes on January 1 of every year and make a recommendation to the Board to adjust the water rates and changes accordingly.

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Attachments

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Public Works
Nancy V. Marino